

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025744

Entity Name: MACORIS REALTY CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2093 SW FIRST STREET
MIAMI, FL 33135 US

New Principal Place of Business:

2140 WEST FLAGLER STREET
105
MIAMI, FL 33135 US

Current Mailing Address:

2093 SW FIRST STREET
MIAMI, FL 33135 US

New Mailing Address:

2140 WEST FLAGLER STREET
105
MIAMI, FL 33135 US

FEI Number: 45-0830922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, LUCIA
2093 SW FIRST STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ISAAC, LUCIA
2140 WEST FLAGLER STREET
105
MIAMI, FL 33135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: ISAAC, LUCIA
Address: 2140 WEST FLAGLER STREET # 105
City-St-Zip: MIAMI, FL 33135 US

Title: D
Name: TEJEDA, MANUEL A
Address: 2140 WEST FLAGLER STREET SUITE 105
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIA ISAAC

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date